

**CITY OF SNOQUALMIE
ECONOMIC DEVELOPMENT COMMISSION**

**MINUTES
WEDNESDAY, JULY 6, 2011, 12:00-2:00PM**

**SNOQUALMIE CITY HALL, COUNCIL CHAMBERS
38624 SE RIVER ST, SNOQUALMIE, WA 98065**

This is an open, public meeting. Please call Bob Cole at 425-749-6905 for additional information.

Committee Members:	Email:	Present
Mike Kirkland – Chair	mike@mkps.net	X
Bret Matteson – Member	bmatteson@columbiahospitality.com	--
Jeff Razwick – Member	JeffR@fireglass.net	--
Wendy Thomas – Member	simplyusefulstuff@centurytel.net	X
Carolyn Simpson – Member	simpsonsq@yahoo.com	X
Tyler Myers – Member	tymyers@me.com	--
Rodger McCollum – Member	rodgerm@snoqualmiehospital.org	X
Alexis Hoydal* – Student	alexishoydal@gmail.com	--
Bob Jeans* - City Council Liaison	bjeans@ci.snoqualmie.wa.us	X
Chamber Executive Director* (Position is vacant.)	Director@snovalley.org	--

* Non-voting

Staff:	Email:	Present
Bob Cole – Economic Development Coordinator	bcole@ci.snoqualmie.wa.us	X
Pat Anderson - City Attorney	panderson@ci.snoqualmie.wa.us	X
Nancy Tucker - Planning Director	ntucker@ci.snoqualmie.wa.us	X
Nicole Sanders – Associate Planner	nsanders@ci.snoqualmie.wa.us	--
Ilyse Burke – Office Assistant	iburke@ci.snoqualmie.wa.us	--

A. CALL TO ORDER – 12:06 p.m.

Four of the seven committee members were present, thus, there was a quorum.

1. Welcome
2. Introductions
 - Guest: Ross Bentley of DirtFish
 - Joan Pliego took the minutes in the absence of Ilyse Burke.

B. PRESENTATIONS

1. Mill Planning Area Annexation Process
 - Pat Anderson, City Attorney
 - Nancy Tucker, Planning Director

C. ACTION

1. Motion regarding the Mill Planning Area Annexation

Mike Kirkland made a motion to provide the following recommendation to the City Council. Rodger McCollum seconded the motion. The motion was approved with the following votes: Yes – Mike Kirkland; Yes – Carolyn Simpson; Yes – Rodger McCollum; Abstain – Wendy Thomas for personal reasons.

The Economic Development Commission supports annexation and pre-annexation zoning by the City of Snoqualmie of the Mill Planning Area, and supports any legal commercial uses, including but not limited to the DirtFish operation.

D. SHARING: Commission Members

E. ADJOURNMENT – 1:31 p.m.

NEXT MEETING: Wednesday, July 27, 2011, 12:00-2:00pm, Snoqualmie Fire Station